The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not necessary accommodation.

DURANT INDUSTRIAL AUTHORITY

4:00 PM | **Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma** | **May 7, 2024**

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

a. Consideration of Approval for April 2, 2024 Meeting Minutes

2. Consider Items Removed from Consent

3. Information Items

a. Director's Report

b. February 2024 DIA and ED Financial Report

c. March 2024 DIA and ED Financial Report

4. **Administration**

5. **Executive Session**

6. **New Business**

ADJOURNMENT

CERTIFICATE
This is to certify that, in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 30th day of October 2024 and that an agenda of said meeting was posted at the place of such meeting at 9:00 a.m. on the 3rd day of May 2024.

Melody Mealor

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Melody Mealor, City of Durant